

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL (SAC) MEETING**

**DECEMBER 5, 2003
ELKUS YOUTH RANCH
1500 PURISIMA CREEK ROAD, HALF MOON BAY, CA
DRAFT AGENDA**

FRIDAY, DECEMBER 5, 2003

8:30 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call	<i>Stephanie Harlan</i>
	<ul style="list-style-type: none">• Approval of October 3rd DRAFT meeting minutes• Update of Advisory Council Recruitment	<i>Nicole Capps</i>
9:15 AM	Public Comment for Items <u>Not</u> on the Agenda	<i>Stephanie Harlan</i>
9:30 AM	Local Issues	<i>Mike Laffen/Meg Delano</i>
10:00 AM	Presentation on MBNMS Research Team Accomplishments	<i>Andrew DeVogelaere</i>
12:00 AM	LUNCH	
1:00 PM	Management Plan Review Items	
	<ul style="list-style-type: none">• Special Marine Protected Areas Working Group Recommendation-SAC Action Required• Boundary Discussion Update-Possible SAC Action Required• Basic Process Update	<i>Holly Price</i> <i>Bill Douros</i> <i>Sean Morton</i>
2:30 PM	Discussion of Advisory Council Comments on Reauthorization of NMSA	<i>Bill Douros</i>
	<ul style="list-style-type: none">• Possible SAC Action Required	
3:15 PM	Discussion of MBNMS Advisory Council Membership	<i>Deborah Streeter</i>
	<ul style="list-style-type: none">• Possible SAC Action Required	
3:45 PM	Review of Advisory Council's Annual Report	<i>Stephanie Harlan</i>
4:00 PM	SAC Member Announcements	<i>Stephanie Harlan</i>
4:30 PM	ADJOURN	

Directions for Elkus Youth Ranch:

From the North: Travel South on Hwy 1 (Look for UC Richard J. Elkus Ranch sign). Turn left on Verde/Purisima Creek Road (Verde Road will veer off to the right but do not do this). IMPORTANT-stay on Purisima Creek Road for approximately two miles inland. Richard J. Elkus Ranch sign will be on the right.

From the South: Travel North on Hwy 1 (Look for UC Richard J. Elkus Ranch sign). Turn right on Verde/Purisima Creek Road and follow the rest of the above directions.